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Florida Department of State

Division of Corporations Public Access System

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MOYLE-FLANIGAN

FEB. 20. 2007 9:45AM

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Articles of Amendment to Articles of Incorporation of

Jewish Home for the Aged of Palm Beach County Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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N19523
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
MorseLife Foundation, Inc.
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
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NO: 2239 P

MOYLE-FLANIGAN

(Attach additional pages if necessary) (continued)

FEB. 20. 2007 9:46AM

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The date of adoption of the amendment(s) was: February 11, 2007
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature
(By the stratuman or vice chairman of the board, president or other afficer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Arthur S. Loring
(Typed or printed name of person signing)
President
(Title of person signing)

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